

### VILLAGE OF JEMEZ SPRINGS

#### Municipal Office

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Lupita De Herrera, Clerk/Treasurer

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Sylvia A. Roybal, Deputy Clerk

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DAVID P. RYAN Trustee MANO SANCHEZ Trustee

# Agenda for Wednesday October 21, 2015 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of September 9, 2015 Regular Council Meeting Minutes.
- 5. Reports Submitted/Not Submitted
  - a. Maintenance
  - b. Bath House
  - c. Library Report
  - d. Courts Report
  - e. Waste Water
  - f. Police Chief Report
  - g. P&Z Minutes
  - h. Fire Department
  - i. Lodgers Tax Minutes
- 6. Website Development contract
  - a. Lodger's Tax Board (.org) commits to \$5,000
- 7. Resolution approving MOA Sandoval County Tourism-Lodgers Tax \$1,000
- 8. American Legion Rental Agreement
- 9. Inclement Weather- Work Hours
- 10. November Meeting Date Veterans Day
- 11. Adoption of Resolution –
- 12. Monthly Reports
- 13. Village Clerk Report Clerk/Treasurer De Herrera
  - a. DFA Quarterly Report Department of Finance (DFA)
  - b. Increase in Budget

## 14. Mayor's Report

- a. Mayor Pro-Tem Grider
- b. Trustee Walker
- c. Trustee Ryan
- d. Trustee Sanchez

## Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting.